

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA	:	CASE NO. 1:20-CR-77
	:	
	:	JUDGE TIMOTHY S. BLACK
v.	:	
	:	<u>MOTION <i>IN LIMINE</i> TO RESOLVE</u>
	:	<u>DISPUTED TRANSCRIPT</u>
LARRY HOUSEHOLDER, et al.,	:	
	:	
Defendants.	:	
	:	

---

The Government submits this motion *in limine* to request the Court resolve a disputed portion of a transcript that the Government will seek to admit as an exhibit at trial.

**BACKGROUND**

On December 12, 2022, the Government provided defense counsel with transcripts for recordings that it intends to offer into evidence at trial.<sup>1</sup> The Government requested that any disputed portions of the transcripts be identified by December 30<sup>th</sup>. Defense counsel did not contact the Government by that date.

On January 11, 2023, at the final pretrial conference, counsel for Defendant Borges alerted the Court and the Government that it had identified errors in the transcript. After the conference, defense counsel provided the Government with three proposed corrections. The Government reviewed the recordings and agreed that two of the three proposed corrections were appropriate. The Government also agreed that the third selection identified by defense counsel should be changed, but disagreed with defense counsel as to what that change should be. After conferring, the parties are at an impasse as to which alteration is appropriate.

---

<sup>1</sup> The recordings themselves were produced to defense counsel in September of 2020.

Accompanying this motion is a copy of the recording, which has been marked as Government Exhibit 616A, and will be hand-delivered to the Court's chambers. The line at issue appears at time stamp 31:12. The parties proposed language is as follows.

Defense counsel: "We're making sure this is totally separate. And, quite frankly, I do need some help with this stuff."

Government: "We're making sure that this is totally separate. And, quite frankly, I do need to know this stuff."

### **LEGAL AUTHORITY**

The trial court has the discretion to allow the presentation of transcripts of admissible recordings to the jury so that the jury may follow recordings more easily. *United States v. Robinson*, 707 F.2d 872, 876 (6<sup>th</sup> Cir. 1983). Transcripts are generally not submitted to the jury as evidence unless the parties stipulate to their accuracy. *Id.*; *United States v. Vinson*, 606 F.2d 149, 155 (6<sup>th</sup> Cir. 1979); *see* Sixth Circuit Pattern Inst. 7.17. Where the parties stipulate to accuracy, the transcripts and the recordings may be submitted to the jury as evidence. *Robinson*, 707 F.2d at 876. The Sixth Circuit has encouraged parties to stipulate to the accuracy of transcripts prior to trial. *United States v. Segines*, 17 F.3d 847, 854 (6<sup>th</sup> Cir. 1994) ("The preferred method is stipulation to its accuracy by all parties."). But even in the absence of a stipulation, transcripts may still be admitted, provided "the transcriber . . . verif[ies] that he or she has listened to the tape and accurately transcribed its content" and the district court "make[s] an independent determination of accuracy by reading the transcript against the tape." *United States v. Fults*, 639 F. App'x 366, 371 (6<sup>th</sup> Cir. 2016) (quoting *Robinson*, 707 F.2d at 878-79); *accord United States v. Hogan*, 402 F. App'x 54, 60 (6<sup>th</sup> Cir. 2010) ("The next best alternative is for the transcriber to attest to its accuracy and for the court to test its accuracy, outside of the

jury's presence, by reading the transcripts while listening to the tapes."'). If the court believes any portion of the transcript is unreliable, "the court should direct the deletion of the unreliable portion of the transcript." *Fults*, 639 F. App'x at 371 (quoting *Robinson*, 707 F.2d at 879).

This Court's resolution of the only identified dispute about the transcript—whether by adopting one the parties' proposals, providing its own, or deleting that line—will provide the necessary "safeguard" of "reliability," such that the transcript may be admitted into evidence. *See United States v. Blackwell*, 16 F.3d 1221, 1994 WL 6809, at \*4 (6<sup>th</sup> Cir. 1994) (table) (per curiam). The Government submits that all the transcripts it offers should be admitted into evidence. Not only has defense counsel had the opportunity to raise any inaccuracies, but the FBI agent who supervised the transcriptions and reviewed them for accuracy will testify at trial. With a limiting instruction, the transcripts may be properly admitted and will aid the jury in their review of the recordings. *See Sixth Circuit Pattern Jury Inst.* 7.17; *United States v. Elder*, 90 F.3d 1110, 1129-30 (6<sup>th</sup> Cir. 1996).<sup>2</sup>

Respectfully submitted,

KENNETH L. PARKER  
United States Attorney

/s/Megan Gaffney Painter  
MATTHEW C. SINGER (IL 6297632)  
EMILY N. GLATFELTER (0075576)  
MEGAN GAFFNEY PAINTER  
(NY 4849220)  
Assistant United States Attorneys  
221 East Fourth Street, Suite 400  
Cincinnati, Ohio 45202  
(513) 684-3711

---

<sup>2</sup> Even if the transcripts are not admitted into evidence, they may still be used by the jury in deliberations, provided "the tape is in evidence, the defendant has not questioned the accuracy of the transcript, and the defendant has shown no prejudice." *United States v. Scarborough*, 43 F.3d 1021, 1025 (6<sup>th</sup> Cir. 1994).

**CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing Motion *in Limine* was filed electronically this 18th day of January, 2023, and served upon all counsel of record via the Court's CM/ECF system.

/s/Megan Gaffney Painter

MEGAN GAFFNEY PAINTER

(NY 4849220)

Assistant United States Attorney